

VILLAGE OF DINSMORE

The minutes of the regular meeting of the Council of the Village of Dinsmore was Held in the Dinsmore Municipal office on Monday, December 14, 2020

Present:

Mayor Harvey Lonsberry
Deputy Mayor Ken Christiansen

Councilor Dean Bencharki
Councilor Lance Morrison
Councilor Laura Pajunen

Administrator Kelly Dodd
Foreman John McBain

Call to order

A quorum being present, Mayor Harvey Lonsberry called the meeting to order at 7:00 p.m.

2020-150 Regular Meeting Minutes

Laura Pajunen: That the minutes of the regular meeting held November 16, 2020 be approved as presented.

CARRIED

2020-151 Financial Report

Lance Morrison: That the Bank Reconciliation & Statement of Financial Activity for the month of November, 2020 be accepted as presented.

CARRIED

2020-152 Accounts to be Paid

Dean Bencharki: That the accounts be approved for payment as presented to Council; Cheque # 1912- #1939 and Automatic Debits equaling \$105,529.91 and Payroll Direct Deposit \$11,629.24; totaling the sum amount of \$117,159.15 as attached and forming part of these minutes.

CARRIED

2020-153 Correspondence

Ken Christiansen: That we accept the correspondence as presented.

CARRIED

2020-154 Sewer exploration required 102 3rd Ave West

Dean Bencharki: That we have the owner of [Lot 6 Block 23 Plan G881] camera the sewer line and provide footage to council for review and we will cover 50% of the scoping costs; and that unfortunately we cannot cover the cost of the repair as it was not reported in advance as per the two (2) previous notifications to the owner.

CARRIED

2020-155 Sewer exploration required 104 3rd Ave West

Lance Morrison: That we pay for 50% of the repair bill for work completed at [Lot 4-5, Block 23, Plan G881] and that we have the owner, camera the sewer line and provide footage to council for review and we will cover 50% of the scoping costs.

CARRIED

2020-156 Sewer exploration required 204 1st Ave West

Dean Bencharski: That we have the owner of [Lot 3, Block 8, Plan G638] camera the sewer line and provide footage to council for review and we will cover 50% of the scoping costs.

CARRIED

2020-157 Dispatch Agreement

Lance Morrison: That we enter into an agreement [Contract #REC00275] with the Saskatchewan Public Agency for Fire Dispatch Services, and that Mayor Harvey Lonsberry be authorized to sign on our behalf.

CARRIED

Councilor Dean Bencharski declared a pecuniary interest in the next item of discussion and removed himself from chambers at 7:57 p.m.

2020- 158 Safe Restart Request

Ken Christiansen: That we advise Kurt Jones and the Rink Board that the Safe Restart Program Funds were allocated to infrastructure advancements, and that work has been completed.

CARRIED

Councilor Dean Bencharski rejoined the meeting at 8:02 p.m.

2020- 159 Sask Tourism Grant

Dean Bencharski: That we support Medicine Horse Tours Inc. application for the Saskatchewan Tourism Grant under the Village of Dinsmore's name towards a tourism initiative in our area post Covid – 19.

CARRIED

2020- 160 Municipal Revenue Sharing Grant - Declaration of Eligibility

Ken Christiansen: The Council of the Village of Dinsmore confirms the municipality meets the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2019 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2019 Public Reporting on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct; and
- All members of council have filed and annually updated their Public Disclosure Statements, as required; and

That we understand if any requirements are not met, our Municipal Revenue Sharing Grant may be withheld until all requirements are met (only use this clause if not all requirements are met); and That we authorize the Administrator Kelly Dodd to sign the Declaration of Eligibility and submit it to the Ministry of Government Relations.

CARRIED

Foreman John McBain presented his verbal report to council at 8: 00 p.m.

Foreman John McBain left the meeting at 8:28 p.m.

2020-161 Foreman’s Report

Dean Bencharski: That we accept the verbal foreman’s report as presented.

CARRIED

2020-162 Broken Window

Laura Pajunean: That we have the broken window on the 1 Ton Truck fixed at a cost of \$350.00

CARRIED

2020-163 Holidays

Laura Pajunean: That Dustin Jackson be authorized to use all five (5) remaining 2020 holiday days between Christmas and New Year’s.

CARRIED

2020-164 Administrative Assistant Benefits

Lance Morrison: That we move Carly Duffin’s medical benefits from SUMA to Blue Cross effective Jan 1, 2021

CARRIED

2020-165 Administrative Assistant Wage 2021

Laura Pajunean: That Assistant Carly Duffin’s wage be \$23.00 effective Jan 1, 2021

CARRIED

2020-166 Joint Office Christmas Bonuses 2020

Dean Bencharski: That Assistant Carly Duffin receive a \$250.00 Christmas Bonus, and that Administrator Kelly Dodd receive a \$500.00 Christmas Bonus.

CARRIED

2020-167 Public Works Christmas Bonuses 2020

Ken Christiansen: That John McBain, Dustin Jackson and Darren Nontell all receive a \$250.00 Christmas Bonus.

CARRIED

2020-168 Public Works 1 Wage 2021

Dean Bencharski: That Public Works 1 Employee Dustin Jackson’s wage remain at \$25.75 for the year 2021.

CARRIED

2020-167 Outstanding Bills

Lance Morrison: That we pay any outstanding bills at December 31st, 2020 prior to the January meeting.

CARRIED

Mayor Harvey Lonsberry declared a pecuniary interest in the next item of discussion and left the room at 9:02 p.m.

2020-168 **H&S Backhoe**

Laura Pajunen: That we pay H&S Backhoe \$1000.00 plus taxes for snow removal services completed Nov 9, 2020

CARRIED

Mayor Harvey Lonsberry rejoined the meeting at 9:20 p.m.

2020-169 **January Council Meeting Date**

Ken Christiansen: That the next regularly scheduled meeting of council to be set for Monday, January 11, 2021, at the Village of Dinsmore Administration Office.

CARRIED

2020-170 **Adjourned**

Ken Christiansen: That we adjourn at 9:29 p.m.

CARRIED

MAYOR Harvey Lonsberry

ADMINISTRATOR Kelly Dodd

Approved